

RESOLUTION NO. 2012 – 9

A RESOLUTION OF THE BOARD OF DIRECTORS OF DIABLO WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO SUBMIT A LOCAL GROUNDWATER ASSISTANCE GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

BE IT RESOLVED by the Board of Directors of the Diablo Water District, that an application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.), and to enter into an agreement to receive a grant for the Diablo Water District Conjunctive Water Use Project – Expansion and Enhancement of Groundwater Monitoring Facilities and Data Collection. The General Manager of Diablo Water District, Mike Yeraka, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such an application, and execute a grant agreement with California Department of Water resources.

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I certify that the foregoing is a true and complete copy of a resolution duly and passed by the Board of Directors of Diablo Water District at a special meeting thereof, held on June 13, 2012, by the following vote:

AYES: Hobbs, Cinquini, Crockett, Garcia, and Head

NOES: None

ABSENT: None

DATED: June 18, 2012



Mike Yeraka, Secretary